Capital Village Board of Directors Meeting

October 28, 2021

The mission of **Capital Public Charter School** is to prepare all students, regardless of background or circumstance, to reach their full potential in college, career, and life in order to become agents of changein their communities.

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| **Time** | **Agenda Item** | **Action** | **Presenter** |
| 5 | Call to Order   * Approve Agenda * Approve Minutes | Vote, Approved | Chris |
| 30 | Executive Director’s Report   * New COVID-19 Policy * Community Feedback * COVID-19  Testing | Discussion | Monica |
| 20 | Governance   * [Alternate Schedule](https://docs.google.com/document/d/113vZc_yWtzOKh7G5DWQttzc2rqwIYdovvrMBC4gvCts/edit?usp=sharing) * Exit Process for Board Member   + How to exit someone off the board     - Submit a resignation to Chris, we suggest 3 months before your last board meeting     - Chris brings the resignation to the board     - Governance committee works to find replacement     - Governance committee conducts exit interview * Refer Candidates | Discussion | Committee Chair |
| 20 | Finance   * Audit Process: Finalizing Audit with HR review (auditing paperwork, etc) * Financial Procedures: Review approved document | Discussion | Committee Chair |
| 20 | School Performance   * BOY NWEA Data - Intro to vocab | Discussion | Committee Chair |
| 20 | Development   * Development Position * Giving Tuesday Plan | Discussion | Committee Chair |
| 5 | Closing   * Review Next Steps * Adjourn | Vote, Approved | Chris |